

Summers County Commission
120 Ballengee Street • Suite 203 • Hinton, WV 25951

Telephone: (304) 466-7100 • Fax: (304) 466-7146

Mary E. Merritt Clerk

Jack David Woodrum President Bill Lightner Commissioner Charles W. Saunders Commissioner

	AGENDA FOR WEDNESDAY, JULY 8, 2020
<u> </u>	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Tay Refunds/ Exoperations/Consolidations - Gregory S. Vandall, Assessor
	Fiduciary Appointments/Estate Settlements/Petitions - Donald R. Basham, Jr., Fiduciary Supervisor
	Approval of Minutes - Mary Beth Merritt, County Clerk
	Review of Correspondence and Approval of Invoices
	Approval of Personnel
	Revision of Budget
9:30 a.m.	Update by Region One Planning and Development Council on the Madams Creek/Broomstraw Water project & broadband projects
10:00 a.m.	George Nikolovski with Donning Company Publishers regarding pictorial history "150 year history or Summers County" project
11:00 a.m.	Magert Kruljac and Mike Bennett, county employees discussing the County Commission employees handbook
	NEW BURINESS
	Consideration to approve Grant Amendment #5, ARC Grants - Amendment to extend the contract period to complete the project
	Consideration to approve Program Income Report for HUD Annual Reporting on the Meadow Creek PSD Sewer Project
	Consideration of designation of qualified newspaper for county legal
	Consideration to approve smoking ban on Courthouse properties
	Consideration to approve collection of user agreements on the Meadow Creek Water Project
	Consideration to appoint members to the Summers County Dilapidated Structures Committee
	Consideration to appoint members to the Summers County Planning Commission
	Consideration to appoint member to the Summers County Fire Board
	Consideration to appoint member to the Enhanced 911 Advisory Board
	Consideration to appoint members to the Summers County Parks and Recreation Commission
	Consideration to appoint member to the Summers County Health Department
	Consideration to approve Community Work Experience Program (CWEP) Contract with Dept. of Health and Human Resources
	Consideration to approve Pitney Bowes Postage meter agreement for the County Clerk's office
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

The Summers County Commission has determined, based upon guidance issued by the federal government, the state of West Virginia and the Centers for Disease Control and Prevention that a public meeting that allows citizens to attend in person constitutes a public health risk at this time.

If you wish to participate by phone you may call in to the meeting at 1-866-225-4944. Conference I D: 8771004#. If you have any technical problems signing in call (304)466-7147 or (304-466-7104 for further instructions.